



Transportation Systems Management and Operations (TSMO)  
Advisory Committee

MEETING MINUTES

DATE: Friday, August 24, 2018  
TIME: 8:30 a.m.  
LOCATION: MetroPlan Orlando  
David L. Grovdahl Board Room  
250 South Orange Avenue  
Suite 200  
Orlando, Florida 32801

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*Chairman Kelly Brock, Presiding*

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Voting Members Present:

Mr. Brett Blackadar, Altamonte Springs  
Mr. Mark Tobin for Benton Bonney, City of Orlando  
Mr. Cade Braud, City of Orlando  
Mr. Kelly Brock, City of Casselberry  
Mr. Michael Cash, City of Sanford  
Mr. Steve Noto for Krystal Clem, City of Lake Mary  
Ms. Pam Richmond for Jay Davoll, City of Apopka  
Mr. Hazem El-Assar, Orange County  
Mr. Kevin Felblinger, City of St. Cloud  
Mr. Steve Krug, City of Ocoee  
Mr. Bryant Smith for Brian Fields, City of Winter Springs  
Mr. Bryan Homayouni, Central Florida Expressway Authority  
Mr. Craig Bayard for Doug Jamison, LYNX  
Mr. Jean Jreij, Seminole County  
Mr. Alex Laffey, Osceola County

Mr. Donald Marcotte, City of Winter Park  
Mr. Nabil Muhaisen, City of Kissimmee  
Ms. Mary Moskowitz for Tawny Olore, Osceola County  
Ms. Lee Pulham, Reedy Creek Improvement District  
Mr. Brian Sanders, Orange County  
Mr. Randy Schrader, City of Kissimmee  
Mr. Ramon Senorans, Kissimmee Gateway Airport  
Mr. Shad Smith, City of Longwood  
Mr. Frank Consoli for Charlie Wetzell, Seminole County

Voting Members Absent:

Ms. Nichole Hugues, MetroPlan Orlando, TSMO Community Advocate  
Mr. Brad Friel, GOAA  
Mr. John Peters, City of Maitland  
Mr. Glen Hammer, Osceola County Public Schools

Non-Voting Members/Advisors Present:

Ms. H. Walker for Eric Gordin, FTE

Non-Voting Members/Advisors Absent:

Mayor Ray Bagshaw, City of Edgewood  
Ms. Susan Hutson, UCF  
Lt. Brad McDaniel, Seminole County Sheriff's Office  
Councilman Robert McKinley, Town of Windermere  
Vacant, Orange County CTST

Others in Attendance:

Mr. Jim Martin, FTE  
Ms. Kellie Smith, FDOT  
Mr. Eric Hill, MetroPlan Orlando  
Ms. Lisa Smith, MetroPlan Orlando

I. Call to Order

Chairman Kelly Brock called the meeting to order at 8:30 a.m. and welcomed everyone.

II. Confirmation of Quorum

Ms. Lisa Smith confirmed the presence of a quorum.

### III. Agenda Review/Staff Follow-Up

Mr. Hill announced that there are no changes to today's agenda. He announced that Mr. Harry Barley will be retiring effective August 31<sup>st</sup> and that a reception was held in his honor on August 23<sup>rd</sup>. Mr. Hill stated that Mr. Gary Huttman will be taking over the duties of the Executive Director effective September 4<sup>th</sup>. Mr. Harry Barley gave his final address to the members of the TSMO, and thanked them for their service and commitment during his time as Executive Director at MetroPlan Orlando. TSMO members wished him well in his retirement.

### IV. Public Comments on Action Items

None

### V. Action Items

#### A. Approval of the June 22, 2018 TSMO Meeting Minutes

Approval is requested of the June 22, 2018 meeting minutes.

MOTION: Shad Smith moved approval of the June 22, 2018 meeting minutes. Brian Sanders seconded the motion. Motion passed unanimously.

#### B. FDOT Amendment to FY 2018/19 - 2022/23 TIP

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend that the FY 2018/19 - 2022/23 TIP be amended to include projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT explaining the amendment request was provided, along with the FDOT Roll Forward Report, a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12<sup>th</sup> Board meeting. The TIP Roll Forward document can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/FY-2018.19-to-2022.23-TIP-Roll-Forward.pdf>.

MOTION: Shad Smith moved approval of the FDOT Amendment to FY2018/19-2022/23 TIP be amended to include projects that had roll forward funds from FY2017/18-FY2018/19. Hazem El-Assar seconded the motion. Motion passed unanimously.

#### C. FDOT Amendment to FY 2018/19 - 2022/23 TIP - SUNRAIL PROJECTS

Mr. Keith Caskey, MetroPlan Orlando staff, requested that the TSMOAC recommend that the FY 2018/19 - 2022/23 TIP be amended to include SunRail projects that had funds that rolled forward from FY 2017/18 to FY 2018/19. A letter from FDOT SunRail staff explaining the amendment request was provided, along with a fact sheet prepared by MetroPlan Orlando staff and the draft resolution to be presented at the September 12<sup>th</sup> Board meeting.

MOTION: Nabil Muhaisen moved approval of the FDOT Amendment to the FY2018/19-2022-23 TIP to include SunRail projects that had roll forward funds from FY2017/18-2018/19. Shad Smith seconded the motion. Motion passed unanimously.

#### D. FY 2023/24 - 2039/40 Prioritized Project List

Mr. Nick Lepp, MetroPlan Orlando staff, requested that the TSMOAC recommend approval of the FY 2023/24 - 2039/40 Prioritized Project List (PPL). The document includes a list of projects as follows: highway, Transportation Systems Management and Operations, bicycle and pedestrian, and transit projects that have been ranked in order of priority. He explained that FDOT will use the PPL in developing their FY 2019/20 - 2023/24 Five Year Work Program. A fact sheet was provided and the draft PPL document can be reviewed at: <https://metroplanorlando.org/wp-content/uploads/FY2023.24-ProjectPriorityList-DRAFT-document.pdf>. Mr. Lepp gave a brief presentation.

The TSMOAC members entered into a discussion concerning equitable distribution among the three counties. Mr. Blackadar asked if the issue of distribution not matching distribution by population had been addressed. He said that he would like to see equity addressed much earlier in the PPL process. Mr. Sanders agreed. He stated that he feels that there should be another cycle to try and achieve equity points. Mr. Lepp noted that another cycle for this PPL is not possible because the document must be submitted to FDOT by October 1<sup>st</sup>. Concern was also expressed as to whether \$750,000 is adequate to fund the signal retiming for the three counties. Mr. El-Assar stated he feels that the funding should be raised to \$1 million. The TSMOAC reached consensus that the cap for TSMO projects should remain at \$4 million and anything beyond the \$4 million will be left to the local government to match.

**MOTION:** Brett Blackadar moved approval of the FY2023/24-2039/40 Prioritized Project List with the following stipulations: the list is approved as presented including all comments received to date; increase the TSMO signal retiming amount to \$1 million for this year and to be reviewed in future years; and equity is to be addressed in the early stages of future PPL development. Hazem El-Assar seconded the motion. Motion passed unanimously.

#### E. FTE 2040 LRTP Administrative Amendment

Mr. Nick Lepp, MetroPlan Orlando staff, requested approval of a request from Florida's Turnpike Enterprise for an administrative amendment to the 2040 LRTP to update the project phases for the Colonial Parkway project.

**MOTION:** Hazem El-Assar moved approval of the FTE 2040 LRTP Administrative Amendment to update the project phases for the Colonial Parkway project. Shad Smith seconded the motion. Motion passed unanimously.

### VI. Presentation and Status Reports

#### A. Transportation Network Company

Ms. Stephanie Smith, Senior Public Policy Manager, Uber Florida - Public Affairs, gave a presentation on Uber service, and how it is impacting how people choose to make trips. Ms. Smith discussed the UBER mobility platform app. She stated that the intended purpose of the app is to be a one-stop shop for different modes of transit (i.e. public transportation, bikes, scooters, rental cars, etc.) by delivering better services, and the best of what transit modes have to offer. She explained that by having the mobility platform in place, transit users benefit as well as the individual transportation system. Having multiple options on the platform will help cities to be

better because it alerts the user to where capacity is available. Ms. Smith also discussed new public and private partnerships that UBER has begun around the country for technology, data and ride sharing efforts. Ms. Smith provided the website address: [www.movement.uber.com](http://www.movement.uber.com) for Committee members to keep up-to-date with UBER efforts.

## VII. Common Presentations/Status Reports

### A. Colonial Parkway - PD&E Update

Ms. Abra Horne, Florida's Turnpike Enterprise, gave a presentation on the PD&E study that FTE currently has underway on the Colonial Parkway project. FTE is requesting an amendment to the 2040 LRTP regarding the Colonial Parkway project which will be addressed under item VI-E of the TAC agenda.

## VIII. General Information

### A. FDOT Emergency TIP Amendment

An emergency TIP amendment to change the funding for the traffic operations improvement at US 17/92 and Airport Boulevard was approved by the MetroPlan Orlando Board Chairman in July and will be ratified by the full Board at their September 12<sup>th</sup> meeting. A copy of the FDOT letter requesting the amendment, a fact sheet prepared by MetroPlan Orlando staff and Resolution No. 18-09 are enclosed for information purposes.

### B. FDOT Monthly Construction Status Report

The latest FDOT Monthly Construction Status Report for the Orlando area was provided for information purposes.

### C. Air Quality Report

The latest air quality report for the MetroPlan Orlando area was provided for information purposes.

### D. MetroPlan Orlando Board Highlights

A copy of the July 11, 2018 Board Meeting Highlights was provided for information purposes.

### E. LYNX Press Releases

A set of press releases from LYNX was provided for information purposes.

### F. Central Florida Mobility Week 2018

FDOT's Central Florida Mobility Week will be held from October 27 – November 3, 2018. More information on this event is provided at <http://fdot.gov/projects/mobilityweek/>.

## IX. Upcoming Meetings of Interest to TSMOAC Members

### A. Next MPO Board Meeting

The next MetroPlan Orlando Board meeting will be held on September 12, 2018, at 9:00 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

**B. Next TSMO Meeting**

The next TSMO meeting will be held on October 26, 2018 at 8:30 a.m. in the MetroPlan Orlando Board Room, 250 South Orange Avenue, Suite 200, Orlando, FL 32801.

**X. Other Business**

None.

**XI. Public Comments (General)**

None.

**XII. Adjournment**

Due to time being available, committee members were asked to report on any news of interest to TSMO members in their local jurisdiction.

There being no further business, Chairman Brock adjourned the meeting of the Transportation Systems Management & Operations Advisory Committee at 9:50 a.m. The meeting was recorded and transcribed by Ms. Lisa Smith.

Approved this 26<sup>th</sup> day of October, 2018



Mr. Kelly Brock, Chairman



Ms. Lisa Smith, Board Services Coordinator

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.